

Dalton Select Board Meeting

Minutes of December 7, 2015

Present were Selectmen: Jay McCusker, Kathy Barden, and Nancy McVetty, Selectboard Chairman.

Meeting called to order at 6:30 PM

The minutes from the November 23, 2015 meeting were read. Nancy McVetty moved to accept the minutes as written. Kathy Barden seconded the motion. Approved (3, 0)

Jenn Barton from the WMRHS Natural Resources class attended the meeting. Her students will be helping with the long-term management of the municipal property timber cut. The students will be working on soil management, trails, animal habitat, wetlands, etc. Jenn will be working on planning the time and transportation. The Board will explore using some of the Conservation Commission funds to help offset transportation costs for the program. Jay McCusker will be available for a first-time walk of the property and the forester will be able to join them. Jenn will contact Jay to set up an appointment.

The Town is exploring a replacement plan for the Town's liability insurance. The requested information has been assembled and will be sent once a response is received from the company.

Jay McCusker spoke on the Conservation Commission as a special intervener on Northern Pass. Ed Craxton has agreed to act as Dalton's intervener. The intervener will help to save the Town in legal fees. Ed provided a six page report provided at the NH Conservation Commission meeting which defines the roll of the intervener and who can serve in this position. Jay McCusker moved to prepare a letter confirming the Conservation Commission to act as intervener for the Town. Seconded by Nancy McVetty. Approved (3, 0)
The letter will be drafted at the Conservation Commission meeting scheduled for 12/8/15.

Discussion of the kitchen sink drain. The sink can't be used any longer. A septic person will be contacted to assess the situation and make recommendations for fixing the problem. There is enough community use of the facility that the repairs are warranted. Nancy McVetty received approval to contact a licensed person to look at the situation and provide recommendations.

Jessie Wentworth provided the properties that should be deeded for tax lien. The Board signed the waivers refusing the liens at this time. One of the properties needs to be checked on before the lien is either approved or rejected. A call will be made tomorrow to gather the needed information.

Adjourned to Executive Session at 7:20 PM

Move to leave Executive Session at 7:45 PM

Review of the Town warrant which needs to be submitted to DRA for review.

Adjourned at 8:00 PM

Next meeting is December 21, 2015

Respectfully Submitted,

Louise Jordan, Administrative Assistant
Dalton Selectboard

Minutes approved by the Selectboard Members on 12/21/15



Kathy Barden, Selectboard Member



Jay McCusker, Selectboard Member



Nancy McVetty, Selectboard Chairman

CC: Library
Town Clerk
Website